

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING**
Thursday, January 28, 2021 3:47p.m.
Telephonic

Minutes

ROLL CALL:

Present: Dr. Karen Jackson, Mr. Carlos Pastrana, Ms. Janet Cleary and Ms. Maria Monteagudo. Dr. Elliott Moeser arrived at 3:53 p.m.

1. Introduction of the Interim Secretary to the Civil Service Commission, Mr. Genaro Baez.

ACTION: Informational only, no action was taken. Mr. Baez introduced himself as the interim Secretary to the Civil Service Commission. He will serve in this role until the position can be filled.

2. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from September 17, 2020.

Recommendation of the Department of Human Resources: Approve.

ACTION: Dr. Karen Jackson made a motion to approve the minutes from the September 17, 2020 Civil Service Commission meeting; it was seconded by Ms. Janet Cleary.

Ayes – 4: Dr. Karen Jackson, Mr. Carlos Pastrana, Ms. Janet Cleary and Ms. Maria Monteagudo.

Noes – 0:

3. The Secretary to the Civil Service Commission forwards the approved minutes of the Milwaukee County Personnel Review Board of September 8, September 22, October 6, October 20, November 4, November 17, December 1 and December 15, 2020 and January 12, 2021.

Recommendation of the Department of Human Resources: Receive & Place on File.

ACTION: So ordered.

4. From the Chief Human Resources Officer submitting a proposed rule change from the Milwaukee County Board for Rule VII (Separations; Suspensions), Section 4 (Causes for discharge, suspension or demotion and/or reevaluation) regarding the use of chokeholds and asphyxia by County employees.

Appearances: Margo Franklin, Chief Human Resources Officer, Department of Human Resources
Molly Zillig, Chief Legal Counsel and Compliance Officer, Office of the Sheriff
Theodore Chisholm, Chief of Staff, Office of the Sheriff
Kathryn West, Assistant Corporation Counsel, Office of the Corporation Counsel

ACTION: Dr. Karen Jackson made a motion to approve the rule change; it was seconded by Mr. Carlos Pastrana.

Ayes – 5: Dr. Karen Jackson, Dr. Elliott Moeser, Mr. Carlos Pastrana, Ms. Janet Cleary and Ms. Maria Monteagudo.

Noes – 0:

5. 2021 Civil Service Commission Meeting Schedule.

ACTION: Mr. Carlos Pastrana made a motion to schedule the next Civil Service Commission meeting for March 25, 2021 and in the months of May, July, September and November of 2021; it was seconded by Ms. Janet Cleary.

Ayes – 5: Dr. Karen Jackson, Dr. Elliott Moeser, Mr. Carlos Pastrana, Ms. Janet Cleary and Ms. Maria Monteagudo.

Noes – 0

6. Civil Service Commission Outside Legal Counsel and Hearing Examiner Contract Extensions.

ACTION: Ms. Janet Cleary made a motion to approve the extensions and amendments to the contracts for the Civil Service Commission outside legal counsel and hearing examiner; it was seconded by Dr. Karen Jackson.

Ayes – 5: Dr. Karen Jackson, Dr. Elliott Moeser, Mr. Carlos Pastrana, Ms. Janet Cleary and Ms. Maria Monteagudo.

Noes – 0

Meeting Adjournment

ACTION: Ms. Janet Cleary made a motion to adjourn the meeting; it was seconded by Mr. Carlos Pastrana.

Ayes – 5: Dr. Karen Jackson, Dr. Elliott Moeser, Mr. Carlos Pastrana, Ms. Janet Cleary and Ms. Maria Monteagudo.

Noes – 0

Meeting adjourned at 4:32 p.m.

Approved by:

Genaro Baez
Secretary to the Civil Service Commission

AN: at
C: Personnel Review Board